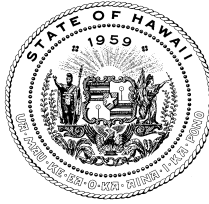


LINDA LINGLE  
GOVERNOR OF HAWAII



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CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
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FIRST DEPUTY  
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DEPUTY DIRECTOR - WATER

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KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION

**AGENDA**  
**O'AHU ISLAND BURIAL COUNCIL MEETING**

**DATE: WEDNESDAY, MARCH 11, 2009**  
**TIME: 10:00 A.M.**  
**PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES**  
**1151 PUNCHBOWL STREET, ROOM 132**  
**HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL**
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF**
- III. OPENING REMARKS**
- IV. APPROVAL OF MEETING MINUTES**
  - January 14, 2009 minutes
  - February 11, 2009 minutes
- V. BUSINESS**
  - A. Informational Update on the Honolulu Rapid Transit Honouliuli, Ho'ae'ae, Waikele, Waipi'o, Waiawa, Mānana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Hālawā, Moanalua, Kahauiki, Kapālama, Nu'uanu, Pāuoa, Makiki, Mānoa, and Waikīkī Ahupua'a, 'Ewa and Kona Districts, Island of O'ahu**  
[TMK: Various]  
Information/Discussion/Recommendation: Council discussion and recommendations on the project.
  - B. Kaka'ako Master Plan for Kamehameha Schools Property, Kaka'ako Ahupua'a, Kona District, Island of O'ahu**  
[TMK: 2-1-30:01; 2-1-53: 4, 5, 27; 2-1-54: 1, 25, 27, 28, 32; 2-1-55: 1-3, 6, 9, 17, 18, 21, 26, 32-35, 38; 2-1-56: 2-3, 7, 8]

**Information/Discussion/Recommendation:** Presentation by Kamehameha Schools, Cultural Surveys Hawai'i, Inc. and Aukahi, on the proposed archaeological inventory survey plan for the Kamehameha Schools property in Kaka'ako.

**C. Legislative Task Force**

**Information/Discussion/Recommendation:** Council discussion and recommendation on SB1083, HB1662, SB1642, HB910, SB1004 and SB86.

**D. Update on vacancies to the O'ahu Island Burial Council.**

**Information/Discussion/Recommendation:** Division update on members of the Council whose terms are ending on June 30, 2009 and update on progress in submitting names to the Governor for two seats that will be vacated for representation in the large landowner/developer category.

**E. Status Update on Section 106/NAGPRA Correspondence**

**Information/Discussion/Recommendation:** Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence. Council updates, discussion and recommendations.

**F. Marine Corp Base Hawaii Projects Update, Ahupua'a of Kaneohe, Ko'olauloa District, Island of O'ahu**

**Information/Discussion/Recommendation:** Presentation by MCBH Cultural Resource Management staff to discuss projects on the Marine Corp Base. Council discussion and recommendations.

**G. Kawaiaha'o Church Multipurpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu  
[TMK: (1) 2-1-032:017]**

**Information/Discussion:** Presentation by Kuiwalu and Kawaiaha'o Church. Informational update on the project's inadvertent discoveries on the subject project.

**VI. SHPD INADVERTENT DISCOVERY REPORT**

**A. Kawaiaha'o Church Multipurpose Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu**

**Information/Discussion:** this item will be addressed in the Kawaiaha'o Church update.

**B. Received via mail remains sent from the mainland possibly originating from the Kalaeloa area**

**Information/Discussion**

**VII. ADJOURNMENT**

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.